

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: August 10, 2009
Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:
Discussion of Security IC 5-14-1.5-6.1(b)(7)
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
Discussion of Personnel IC 5-14-1.5-6.1(b)(7)
- 1:45 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Minutes:
7/27/09
7/29/09
Approval of Executive Session Memoranda: 8/10/09
- 2:00 p.m. Bid Opening
Resurface Contract 09-3, Various Roads in Clay Township
- 2:00 p.m. Highway Business
Road Cut Permits
Private Traffic Control Permits
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreement/Supplements
Acceptance of Streets
Concurrence with Traffic Study Correspondence
Official Actions
Correspondence
a. Nancy Bandy – 261st Street/Boxley Road - Adams Township
Sign title Sheets
a. Towne Road ARRA Project from 96th St. to 116th St. – Clay Township
b. Cumberland Road ARRA Project from 96th St. to 106th St. – Delaware Township
Award Resurface Contract 09-3, Various Roads in Clay Township
Request Permission to Advertise
a. 106th Street & Ditch Road Roundabout Construction
Announcements
- 2:15 p.m. Break
- 2:30 p.m. Award of 2009 Orthophotography Quality Control Contract – Larry Stout

HAMILTON COUNTY BOARD OF COMMISSIONERS

- 2:35 p.m. TE-21 Grant Application for Hoosier Heritage Port Authority – Rhonda Klopfenstein
- 2:40 p.m. DJ Contract for Wellness Event (tabled 7/27/09) – Sheena Randall
- 2:45 p.m. Medicare Secondary Payer Act – Dan Papineau
- 2:50 p.m. Noblesville Sewer Easements for Judicial Center & South Parking Lot – John Barbee
Easements for Duke Energy at Radio Tower
- 2:55 p.m. Grainger Contract – Chad Urban
- 3:00 p.m. CDBG Grant Documents – Mark McConaghy
a. Submission of FY 09 Action Plan/Consolidated Plan
b. Review of NSP Management Plan (tabled 5/11/09)
c. Contract with Third Phase for Equipment Purchase
d. Sign Grant Agreements for CDBG-R
- 3:05 p.m. Commissioner Committee Reports
- 3:10 p.m. Attorney
Ordinance 07-27-09-A, Irving Materials Rezone
- 3:15 p.m. Administrative Assistant
- 3:20 p.m. Sheriff
- 3:25 p.m. Auditor
Treasurer's Monthly Report
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims
- Conference Room 1A
- 3:45 p.m. Humane Society Contract – Rebecca Stevens

Tabled Items

Capital Asset Form for Bank Building (4/13/09 – Commissioners approved extension of 90 days)
Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08 – Commissioners given information 4/13/09)
Ordinance for Trash & Rubbish in Right of Way (4/14/08 – Commissioners given information 4/13/09)
Neighborhood Stabilization Management Plan (5/11/09)
Document Destruction Agreement for Auditor (6/8/09)
146th Street Road Cut Appeal (7/13/09)
DJ Contract for Wellness Event (7/27/09)

Outstanding Items

Meritain Administration Services Contract (Attorney)
Cro-Knitsters Request for Donation (7/27/09)

*Amendment

HAMILTON COUNTY BOARD OF COMMISSIONERS